

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077537

Entity Name: CORRELL MARINE, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4 WEST LAS OLAS BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4 WEST LAS OLAS BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4 WEST LAS OLAS BOULEVARD
9TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

4 WEST LAS OLAS BOULEVARD
9TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 27-0267271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRELL, TODD A
4 W. LAS OLAS BLVD
SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORRELL, TODD A
4 W. LAS OLAS BLVD
9TH FLOOR
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CORRELL, TODD A
Address: 4 WEST LAS OLAS BOULEVARD, 9TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD CORRELL

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date